

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 6, 2012
THIRD FLOOR MEETING ROOM

Revised
9/5/12

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

The following items were added to the agenda:

- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Constitution Week Proclamation
- B. Payroll Week Proclamation

- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

- VIII. **PUBLIC HEARINGS**

- C. Zoning Text Amendment #ZT-12-14 – Nongovernmental Utilities and Nongovernmental Electric Substations – Eric Soter and Shawna Lemonds, Community Development Division

Public comments will be limited to five minutes for individual speakers.

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The Board may take action following the public hearing but the ordinance may not become effective until ten (10) days after the public hearing.

- D. Submission of a Grant Application to the Maryland Community Development Block Grant (CDBG) Program to Fund an Aging Planning Study – Pat Fleet, Office of the County Manager

Public comments will be limited to five minutes for individual speakers.

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The Board may take action following the public hearing.

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- IX. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. [Wells Fargo Home](#) Mortgage Local Match – Helen Riddle, Business Development and Retention Division
(10 Minutes - Board Decision) 4
- B. [Appointments](#)/Reappointments to Boards/Commissions and Committees – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 5
- C. The City of Frederick Annexation for the [Crum Property](#) – John Dimitriou, Community Development Division
(10 Minutes - Board Decision) 6
- D. The City of Frederick Annexation for the [Keller Property](#) – John Dimitriou, Community Development Division
(10 Minutes - Board Decision) 7
- X. **AGENDA BRIEFING**
Thursday, September 13, 2012 at 10:00 a.m.
▪ Priority Revitalization and Rehabilitated Structures Tax Credit – Richard McCain, Office of the County Attorney
- XI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
- A. [Decision on Proposed](#) Amendment to the List of Exempt Employees (Public Hearing held on 8/23/12) – Linda Thall, Office of the County Attorney
(10 Minutes - Board Decision) 8
- B. Comprehensive Plan / Zoning Review, Addressing Outstanding Issues – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) 9
- XII. **COMMISSIONERS COMMENTS**
- XIII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XIV. **QUESTIONS - PRESS**
- XV. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
Topic – To discuss with the County Attorney and county staff the possible settlement of pending litigation. (Two Items) **A and B**
- XVI. **ADJOURN**

CONSENT AGENDA DETAIL

BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT

1. [#5-12](#)

CHANGE ORDERS

1. [Design Change Order No. 11](#) – Engineering Services for Water and Sanitary Sewer Replacement, Upgrades and Extensions in Coldstream, Balmoral and Meadows – Rod Winebrenner, Utilities and Solid Waste Management Division
2. [Change Order No. 15](#), Improvements to Ijamsville Road, Contract A – Extension of Limit of Work to Prices Distillery Road – Chuck Nipe, Public Works Division

GRANT

1. [Request to Apply](#) for a Grant through the Snyder Foundation for Animals – Harold Domer, Animal Control Division

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.